

# **TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Dennis Andresky, Parks & Recreation Director, 954 797-1150

**SUBJECT:** Resolution

**AFFECTED AREA:** Townwide

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE CONTRACT BETWEEN THE TOWN AND THE DAVIE POLICE ATHLETIC LEAGUE, INC. FOR CONCESSIONAIRE SERVICES AT DAVIE PINE ISLAND PARK.

**REPORT IN BRIEF:** The Town currently has an agreement with the Davie Police Athletic League, Inc. for Concessionaire Services at Davie Pine Island Park. The agreement is in its first of three allowable six month extension periods and is due for renewal on February 16, 2006. Contract extensions require mutual agreement of the parties and are at the option of the Town. Davie P.A.L., Inc. is requesting to extend the agreement for the second six month extension period (2/17/06 through 8/16/06). All terms and conditions of the original contract shall remain in effect. Staff recommends approval of the resolution.

**PREVIOUS ACTIONS:**

8/17/05 to 2/16/06: First of three allowable contract extension periods for Concessionaire Agreement with Davie P.A.L.

2/17/05, R2005-02: Authorized Concessionaire Agreement with Davie P.A.L., Inc. .

October 2004, R-2004-253: Authorized Concessionaire Contract with Alpine Fruit Ice Inc. following unsuccessful competitive bid process for concessionaire services.

**CONCURRENCES:** Contract was reviewed by the Town Attorney and the Town Attorney comments were incorporated into the contract document.

**FISCAL IMPACT:**

Has request been budgeted? N/A

If yes, expected cost:

Additional Comments: Revenue to the Town of \$1000 per month.

**RECOMMENDATION(S):** Motion to approve resolution.

**Attachment(s):** Resolution, vendor letter, and department recommendation.

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE CONTRACT BETWEEN THE TOWN AND THE DAVIE POLICE ATHLETIC LEAGUE, INC. FOR CONCESSIONAIRE SERVICES AT DAVIE PINE ISLAND PARK.

WHEREAS, the Town awarded a contract for concessionaire services for Davie Pine Island Park by Resolution R2005-02, and

WHEREAS, the contract is scheduled to expire on February 16, 2006, and

WHEREAS, the terms and conditions of the contract allow for three (3) additional six (6) month extensions by mutual agreement of the parties, and

WHEREAS, the Town and the contractor desire to extend the contract for the second (2<sup>nd</sup>) six (6) month term,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council approves the second (2<sup>nd</sup>) six (6) month extension of the contract with the Davie Police Athletic League, Inc. for concessionaire services at Davie Pine Island Park covering the period of February 17, 2006 through August 16, 2006.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption  
PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006.

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

ATTEST:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006.

## **MEMORANDUM**

### **PARKS AND RECREATION DEPARTMENT**

TO: Herb Hyman, Procurement Manager

FROM: Dennis Andresky, Parks and Recreation Director

DATE: 2/6/06

SUBJECT: Contract Extension: Davie P.A.L., Inc. Concessionaire Services

It is recommended that the existing contract between the Town and Davie P.A.L., Inc. for concessionaire service at Davie Pine Island Park be extended for the second (2<sup>nd</sup>) of three (3) allowable six (6) month extension periods.

The term of the requested contract extension period is 2/17/06 through 8/16/06.

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